

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, August 3, 2016, at 7:45 a.m.**
at the Administration Building, 127 East Oak Street,
Rooms F&G of the First Floor Auditorium, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **July 6 and July 12, 2016** meetings
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Update: Accounts Receivable / Aging Accounts ~ John Corey
 - Update: Exit Interviews ~ Ann Schulz
 - Update: Restricted Bed Status
 - Dodge County Fair ~ Clearview Booth: **August 17 through August 21**
 - Marsh Country Health Alliance Annual Meeting: **August 29**
 - LeadingAge Workforce Summit: **September 28**
 - Out-of-State Travel: 2016 LeadingAge Annual Meeting and Expo ~ Indianapolis: **October 30 through November 2**
 - Carlson Dettmann Wage Study
 - Consider, Discuss, and Take Potential Action on Dietary Department - Resolution
 - Bid Opening: **10:15 a.m.** ~ Consider, Discuss, and Take Potential Action on Dodge County Project #1601 – Clearview Fiber Cement Siding Replacement Project
 - Consider, Discuss, and Take Potential Action on Fiber Cement Siding Replacement Project Contract Award- Resolution
10. Set Meeting Date: **Wednesday, September 7, 2016, at 7:45 a.m.**
11. Adjourn

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JUL 29 2016

DODGE COUNTY, WIS.

1:18 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.